# Federal City Performing Arts Association
# Board of Directors
# Meeting Minutes

A special meeting of the 2002-2003 Board of Directors
2801 M Street, NW, Washington, DC
**Wednesday, September 18, 2002**

**Present**

**Board:** D. Akridge, M. Baker,, P. Brayton, H. Cohen, Rob Mahaffey, T. Hammett, S. Herman, H. Lewis (by phone), K. McGee, J. Reiffer, D. Streit

**Staff:** D. Bielenberg, J. Buhrman

**Absent:** M. Ohnmacht, J. Benton, K. Cole

**Proceedings**

1) Chairman Streit called the meeting to order at 7:00 PM.

2) Minutes of the June 26, 2002 meeting were accepted without dissent following a motion by Brayton and a second by Herman.

3) Board Vice Chair, David Akridge led a discussion on the Strategic Plan. A revised report was submitted by the Ad Hoc Committee, dated September 6, 2002. Each area of the draft Plan: Mission, Values, and Goals, was discussed and revised as appropriate. The final revision was unanimously approved by the Board. Copies will be distributed to Chorus and Capital Club members.

4) Prior to adjournment, Capital Club Chair Baker announced the upcoming Capital Club Gala scheduled for Wednesday, October 16 at the Hillwood Mansion. He wished to take this opportunity to thank Steve Herman for offering a matching grant for each new membership received through November 30, 2002.

5) Chairman Streit adjourned the meeting by unanimous consent on a motion by Brayton and seconded by Herman.

Respectfully Submitted,

Steven J. Herman, Secretary
October 23, 2002